



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
1. Sarah Leinweber, President, 2017-2026	In-person
2. Erin Jelenchick, Vice President, 2020-2027	In-person
3. Sam Dettmann, Village Board Representative, 2024-2025	In-person
4. Nathan Christenson, School District Representative, 2024-2025	Absent
5. Claire Flannery, Member, 2020-2026	Absent
6. Nikki DeGuire, Member, 2024-2027	Absent
7. Ellie Gettinger, Member, 2019-2028	In-person
Staff	
Nyama Reed, Library Director	In-person
Scott Lenski, Head of Adult Services	In-person (6:30-7:00)
Theresa Hoge, Head of Circulation Services	In-person (7:00-7:20)

Public: 3 high school students for class assignment

CALL TO ORDER 6:32pm				
1. Statement of Public Notice				
High school students asked questions related to their assignment. Each stayed beyond the required 45 minutes.				
2. Public Comment – limit to five minutes; the Board cannot discuss or act on any issue that is not duly noticed on the agenda.				
Item	Action Desired	1st	2nd	Pass
3. Consent Agenda - Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business. a. Minutes of January 27, 2026 meeting b. Finance Report Through January 31, 2026 c. Department Reports d. Monthly Statistics	Motion	Gettinger	Jelenchick	Unanimous
Amend agenda to move Loan Rules and Patron Registration action items up so Theresa Hoge can participate. Motion to approve consent agenda as amended.				
4. Adult Services Presentation (Lenski)	Discuss			
Mr. Lenski presented information about the adult services department and marketing plan as shown in the Board packet.				
5. Loan Rules & Fines Policy Revision	Approve	Gettinger	Jelenchick	Unanimous
Motion to approve Loan Rules & Fines Policy as presented.				
6. Patron Registration Policy Revision	Approve	Gettinger	Jelenchick	Unanimous
Amended to remove limit of 5 items for Access Card; add “no use of Take & Tinker” for Access Card. Motion to approve Patron Registration Policy as amended.				
7. Library Board Bylaws Review	Discuss			
Discussion of recommended Bylaws revisions as presented in Board packet. Additionally, add mention of the library website as the official location for posting library agendas; change wording for quorum from “4” to “simple majority of number of active trustees,” Article IV, Section 6, replace with “The Board shall support and advocate for legislation and public policy that advance the mission, autonomy, and long-term sustainability of the Whitefish Bay Public Library and public libraries generally.” Next steps: Director Reed will send final revision at least 10 days before March 24 th meeting via postal mail.				
8. Annual Report to Department of Public Instruction – Revised	Approve	Dettmann	Gettinger	Unanimous
Motion to approve Annual Report to DPI as presented.				
9. Fund 13 and Fund 22 Review	Approve	Gettinger	Dettman	Unanimous
Motion to approve expending up to \$10,000 from Fund 22 for collections in 2026.				
10. Director’s Report	Discuss			
Director Reed presented report items per Board packet.				
ADJOURNMENT 7:48pm	Motion	Dettmann	Jelenchick	Unanimous